

AGENDA
BOARD OF SELECTMEN
Wolfeboro Public Library Meeting Room
January 7, 2015

6:30 PM—REGULAR MEETING

1. Non-Public Session

ACTION TAKEN:_____

2. Approval of Minutes—December 17, 2014 Regular Meeting

ACTION TAKEN:_____

3. Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total.)

ACTION TAKEN:_____

4. Public Hearings

A. Temporary Event Permits

- i. All Saints' Episcopal Church to hold a Summer Fair on July 18, 2015 (set up July 17, 2015) from 10:00 AM—2:00 PM at 258 South Main Street.

ACTION TAKEN:_____

- ii. Wolfeboro Parks & Recreation and Cate Park Band to hold Band Concerts on June 24, July 1, 4, 8, 15, 22, 29, and August 5, 12, 19, and 25, 2015 from 6:30 PM—9:30 PM at the Cate Park Bandstand.

ACTION TAKEN:_____

- iii. Friends of the Wolfeboro Community Bandstand, Inc. to hold concerts on July 11, 18, 25, 29 and August 1, 8, 15, 22, and 29, 2015 from 5:00 PM –10:00 PM at the Wolfeboro Community Bandstand.

ACTION TAKEN:_____

- iv. Cystic Fibrosis Foundation to hold a fundraising and awareness walk for cystic fibrosis on May 17, 2015 from 8:00 AM—2:00 PM at Foss Field.

ACTION TAKEN:_____

- v. New Hampshire Boat Museum to hold the 8th Biennial Vintage Race Boat Regatta on September 18-19, 2015 from 8:00 AM—5:00 PM (set up on September 17th beginning at Noon) at the Town Docks, Dockside Parking Lot and Cate Park

ACTION TAKEN:_____

5. Bulk Vote

A. Weekly Manifests

- i. Manifest dated December 24, 2014
ii. Manifest dated January 2, 2015
iii. Manifest dated January 9, 2015

ACTION TAKEN:_____

B. Property Tax Refunds/Abatements

Approvals:

- i. Abatement/Refund #22 (2014) Tax Map 255, Lot 4
- ii. Abatement/Refund #23 (2013) Tax Map 204, Lot 12
- iii. Abatement/Refund #23 (2014) Tax Map 204, Lot 12
- iv. Abatement/Refund #24 (2014) Tax Map 102, Lot 8-S18
- v. Abatement/Refund #25 (2014) Tax Map 220, Lot 13
- vi. Abatement/Refund #26 (2014) Tax Map 228, Lot 5
- vii. Abatement/Refund #27 (2014) Tax Map 191, Lot 78
- viii. Abatement/Refund #28 (2014) Tax Map 19, Lot 10

ACTION TAKEN:_____

C. Notices of Intent to Cut Wood or Timber

Approvals:

- i. Pleasant Valley Road Tax Map 224 Lot 8
- ii. North Wakefield Road Tax Map 108 Lot 2

ACTION TAKEN:_____

D. Raffle Permit—Cystic Fibrosis Foundation

ACTION TAKEN:_____

6. New Business

A. Approval: Boat Agent Agreement

ACTION TAKEN:_____

B. Approval: Estimated Revenues for 2015 Budget Year

ACTION TAKEN:_____

C. Approval: Resolution RE: State Aid Grant (SAG) Program

ACTION TAKEN:_____

D. Discussion: Status of Lehner Street Parcels

ACTION TAKEN:_____

E. Approval: Josiah Brown Scholarship Awards

ACTION TAKEN:_____

F. Discussion: Warrant Article Assignments

ACTION TAKEN:_____

7. Old Business

ACTION TAKEN:_____

8. Any Other Business

ACTION TAKEN:_____

9. Town Manager's Report

ACTION TAKEN:_____

10. Committee Reports

ACTION TAKEN:_____

11. Public Input—(Limited to 3 Minutes per Resident and not to exceed 15 Minutes in Total)
12. Questions from the Press
13. Non-Public Session

Next Meetings	January 21	Regular Meeting-6:30 PM at Library Meeting Room
	February 3	Deliberative Session-7:00 PM at KRHS Arts Center
	February 4	Regular Meeting-6:30 PM at Library Meeting Room